



STATE OF WASHINGTON
**BOARD OF REGISTRATION FOR
PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

SPECIAL BOARD MEETING AGENDA

DATE: Wednesday, November 9, 2016

TIME: 2:30 PM

LOCATION: Department of Licensing
Room 210-W
1125 Washington St SE
Olympia, WA 98504

Board members participating via conference call

ATTENTION: Board meetings are open to the public except when business calls for a Closed Session. During Closed Session all guests will be excused.

OPEN SESSION 2:30 PM

1. Call to Order

- 1.1. Introductions
- 1.2. Order of agenda

EXECUTIVE SESSION: The Board Chair will open the meeting with introductions of board members, staff, and visitors. The purpose of the Executive Session is to discuss personnel issues. No formal actions will be taken during *Executive Session*. Once *Executive Session* concludes, the Board will take a short break to announce and invite visitors to *Open Session*.

OPEN SESSION RECONVENES

2. New Business

- 2.1 Delegation of Acting Executive Director

3. Adjourn Meeting